



The Corporation of the County of Bruce
Agriculture, Tourism and Planning Committee
Minutes

December 18, 2014
9:34 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors David Inglis, (Chair), Anne Eadie, Paul Eagleson,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Chris LaForest, Director of Planning
Kara Van Myall, Policy Manager
Bruce Stickney, Land Use Planning Manager
Jacob Van Dorp, Planner
Denise Whaley, Planner

Regrets: Councillor Robert Buckle

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegations

A. Bruce County Official Plan Amendment Number 189

Mr. George Heigenhauser, a member of the public and a representative of the Peninsula Turbine Action Group provided comments in opposition to the amendment.

Dr. Sandy Greer spoke to her previous submissions in opposition to the amendment.

B. Business Enterprise Centre

Ms. Jill Roote provided an update to the Committee on the activities and initiatives of the Business Enterprise Centre.

3. Action Items

A. Bruce County Official Plan Amendment No. 189

**Moved by Councillor Paul Eagleson
Seconded by Councillor Anne Eadie**

That Option One to retain existing policies and mapping in relation to Official Plan Amendment No. 189, be adopted.

Carried

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That staff be directed to prepare a report for the Committee's consideration at the January 22, 2015 meeting outlining the fourth option as it relates to Official Plan Amendment No. 189.

Carried

B. South Bruce Local Official Plan Amendment No. 6

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That Amendment No. 6 to the Municipality of South Bruce Local Official Plan be approved; and,

That the Director be authorized to sign the appropriate approval or decision sheet.

Carried

C. Reserve Monies – Bruce Clean Water Program

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That up to \$32,000 from the Water Resource Grants budget be transferred to Reserves; and,

That up to \$32,000 be allocated within the 2015 budget for the initiation of Projects that the Pine River Watershed

Improvement Network was unable to complete in the 2014 calendar year due to late season weather issues.

Carried

D. Job Creation Partnership Grant 2015

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That staff be authorized to apply for a Job Creation Partnership Program to employ workers to develop trails at the Brant Tract and Lindsay Tract; and,

That the Director be authorized to enter into and execute agreements related to the funding proposal should the County be successful with the application.

Carried

E. Arran-Elderslie Local Official Plan Amendment No. 8

**Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson**

That Amendment No. 8 to the Municipality of Arran-Elderslie Local Official Plan be approved; and,

That the Director be authorized to sign the appropriate approval or decision sheet.

Carried

F. Walkerton Community Official Plan Amendment No. 10

**Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson**

That Amendment No. 10 to the Walkerton Community Official Plan be approved; and,

That the Director be authorized to sign the appropriate approval or decision sheet.

Carried

G. Huron-Kinloss Local Official Plan Amendment No. 34

**Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan**

**That Amendment No. 34 to the Township of Huron-Kinloss
Local Official Plan be approved; and,**

**That the Director be authorized to sign the appropriate
approval or decision sheet.**

Carried

4. Presentations (continued)

A. Bruce County Business Attraction Strategy

Tenzing was hired to set up the strategy for local business recruitment in Bruce County using Kincardine and Wiarton as test communities. Mr. Gary Lintern, Tenzing Consultant presented the Phase 1: Community Business Needs Analysis with a focus on Kincardine and Wiarton.

5. Action Items (continued)

A. South Bruce Peninsula Local Official Plan Amendment No. 39

**Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver**

**That Amendment No. 39 to the Town of South Bruce Peninsula
Local Official Plan be approved; and,**

**That the Director be authorized to sign the appropriate
approval or decision sheet.**

Carried

B. 2014 Social Services Funds for Trails Program

**Moved by Councillor Mike Smith
Seconded by Warden Mitch Twolan**

That the request to allocate 2014 Social Services funds of \$75,000 to the Trails Reserve and the purchase of trail equipment and a truck be tabled for consideration at a future meeting.

Carried

C. Correspondence Referred: Ministry of Transportation – Community Transportation Pilot Grant Program

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That staff undertake a review of the funding program, undertake preliminary consultation with other partners, and consider a grant submission as part of the 2015 work program.

Carried

6. Information Items

The following reports were received for information:

- Ontario Tourism Marketing Award;
- Premier's Award for Agri-Food Innovation Excellence;
- Karst Workshop
- Correspondence received: Township of Huron-Kinloss and Municipality of South Bruce – re: resolution in support of Bruce County resolution re: Regulatory Area Mapping from Saugeen Valley Conservation Authority (SVCA)
- Correspondence Received from Saugeen Valley Conservation Authority responding to the County's resolution re: Regulatory Mapping
- Correspondence Received – Rural Ontario Municipal Association – requesting nominations for the 2015 – 2019 ROMA Board
- Spruce the Bruce Grant Updates

7. Next Meeting

The next meeting of the Agriculture, Tourism and Planning Committee will take place on Thursday, January 22, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the meeting of the Agriculture, Tourism and Planning Committee adjourn at 11:40 p.m.

Carried

**Councillor David Inglis, Chair
Agriculture, Tourism and Planning Committee**